

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY -JANUARY 3, 2017
9:00 AM

PLEDGE TO FLAG

MINUTES

REGULAR BUSINESS

1. **RESOLUTIONS -**

Commissioner's Organizational Resolutions:

- a. 2017-01 - A Resolution to establish re-organization of the Board of County Commissioners, elect presiding officer (7-4-2109 MCA); and name commissioner liaisons to county boards.
- b. 2017-02 - A Resolution setting the meeting days (7-5-2122 MCA) and designating locations where notice is provided by posting (7-1-2123 MCA) of the governing body.
- c. 2017-03 - A Resolution setting travel, meals, and lodging rates (pursuant to 2-18-501 through 2-18-503 MCA) for Stillwater County employees for Calendar Year 2017.

CONSENT AGENDA

- 1. Facilities - Professional Services Agreement for On-call Electrical Services between Thunder Gulch Electrical, LLC.

FILE ITEMS

- 1. Montana Historical Society - Notification that the Pelton Residence on West Rosebud Creek Road will be considered by the State Historic Preservation Review Board for nomination to the National Register of Historic Places.

PUBLIC COMMENTS ON COUNTY BUSINESS - Comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. The public's input is encouraged for all agenda items before a decision is made.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.